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NPIC ROUTING SLIP

FROM: OD/D DATE: 28 Feb

	TO	INITIALS	DATE	FOR YOUR: SIGNATURE	INFORMATION	COMMENTS	CONCURRENCE	APPROVAL	ACTION	SEE REMARKS BELOW	FILE	RETURN	SEE ME
DIR	1	CCL	2/28										
DEP/DIR	2	[illegible]	2-28										
EXEC/DIR	3	OTZ	2/3										
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ASST FOR ADMIN	5	[illegible]											
O/D	6										✓		
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SIO/ARMY													
SIO/NAVY													
SIO/AF													
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LO/NSA													

REMARKS:

CIA FILES

NPIC-FM 30 (REV 11-62) I (OVER)

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SECRET

78

USIB-M-314
26 February 1964

UNITED STATES INTELLIGENCE BOARD

MEMORANDUM FOR THE UNITED STATES INTELLIGENCE BOARD

SUBJECT: Draft Minutes of the 26 February USIB Meeting

The attached draft minutes of the 26 February Intelligence Board meeting will be considered at the next regular Board meeting. A Special Annex to these minutes is being circulated through special channels.

50X1

JAMES S. LAY, JR.
Executive Secretary

Attachment

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

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USIB-M-314
26 February 1964

UNITED STATES INTELLIGENCE BOARD

Minutes of
Three-hundred-fourteenth Meeting
United States Intelligence Board
USIB Conference Room
Central Intelligence Agency, at 1030 hours, 26 February 1964

Director of Central Intelligence
John A. McCone
Presiding*

Deputy Director of Central Intelligence
Lieutenant General Marshall S. Carter
Presiding*

Deputy Director (Intelligence), CIA
Ray S. Cline
Presiding*

MEMBERS PRESENT

Lieutenant General Marshall S. Carter, Deputy Director of Central Intelligence
Mr. George C. Denney, Jr., Acting Director of Intelligence and Research, Department of State
Major General Alva R. Fitch, acting for Director, Defense Intelligence Agency
Major General Edgar C. Doleman, Assistant Chief of Staff for Intelligence, Department of the Army
Rear Admiral Rufus L. Taylor, Assistant Chief of Naval Operations (Intelligence), Department of the Navy
Brigadier General Jack E. Thomas, Assistant Chief of Staff, Intelligence, United States Air Force
Dr. Louis W. Tordella, acting for Director, National Security Agency
Mr. Harry S. Traynor, Atomic Energy Commission representative to USIB
Mr. William C. Sullivan, acting for Federal Bureau of Investigation representative to USIB

*Part of meeting

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USIB-M-314
26 February 1964

1. Approval of Minutes

a. 19 February Meeting
(USIB-M-312, including Annex distributed through special channels; and records of action in USIB-D-41.14/104 (COMOR-D-24/117; USIB-D-41.16/4 (COMOR-D-22/48); distributed through restricted channels)

Approved as circulated.

b. 24 February Meeting
(USIB-M-313; and record of action in USIB-D-41.14/107 (COMOR-D-25/75), distributed through restricted channels)

Approved as circulated, subject to a correction in the last line of item 1 of USIB-M-313: change "(COMOR-D-24/75)", to "(COMOR-D-25/75)".

2. Watch Report No. 705

Approved as amended.

3. USIB-D-41.14/105 (COMOR-D-25/73), 24 February
(Limited distribution through restricted channels)

(An account of USIB discussion and action on this item is contained in USIB-D-41.14/108 (COMOR-D-25/77), 26 February 1964, limited distribution.)

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USIB-M-314
26 February 1964

4. Report of Ad Hoc Committee for Review of Certain Problems Related to the Central Intelligence Bulletin
(USIB-D-23.4/1, distributed through special channels; USIB-M-283, 14 August 1963, item 8)

The Chairman announced that he wanted additional time to consider this Report and that he was therefore withdrawing it from the agenda of this meeting. He indicated that consideration of this topic would be re-scheduled at a later date.

5. Report on the National Intelligence Survey (NIS) Program
(USIB-D-51.1/9, 4 February; USIB-M-283, 14 August 1963, item 5)

Dr. Cline noted that this item responds to a USIB directive of 14 August 1963 to the NIS Committee to report within six months on progress toward reorienting the interagency NIS Program. He showed the Board samples of the new General Survey in comparison with the volumes produced under the previous concept of the NIS Program. He explained that the goal of the reoriented program is to increase the timeliness of the NIS by concentrating on the production of the one-volume General Surveys which could be kept up to date at reasonable intervals. These would be backed up by a very selective production of such supplementary NIS chapters as may be determined to be required for a particular country or area.

Dr. Cline stressed that the one-volume General Surveys were intended only as a timely summary and not as a replacement for the comprehensive topical chapters produced in the previous NIS series.

The Chairman complimented Dr. Cline, Mr. Bower, the NIS Committee and all those responsible for the progress made in this

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very constructive program. He also requested a report three months hence on the results of a high-level consumer evaluation of how well the new General Survey meets their needs in comparison with the previous NIS series. For example, Secretary Thomas Mann and General O'Meara might be asked for their evaluation of the new General Survey on Panama.

The acting State member thought that the subject report should have recommended NIS production priorities as called for in the new USIB directive. He proposed that such recommendations also be included in the next 3-months' report.

After further discussion the USIB:

a. Noted and approved the referenced interim Report as indicating a satisfactory beginning on the new reoriented NIS Program.

b. Directed the NIS Committee to submit a further report within three months specifically concerning:

(1) The results of an evaluation of the new General Surveys by selected high-level consumers as to how well their needs are being met by the reoriented NIS being produced as compared with the previous NIS series.

(2) Recommendations as to priorities for the planned production of NIS, both by country or area and by selected topical chapters deemed necessary for a particular country or area.

6. Intelligence Annex for National Policy Paper on Republic of China
(USIB-D-10.7/1, 24 February)

The USIB concurred in the proposals in the reference paper that an Intelligence Annex for the National Policy Paper on the Republic of China be prepared by an ad hoc group of representatives from CIA (Chairman), State, DIA and NSA, subject to an extension of the target date from 15 March to 1 April 1964.

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USIB-M-314
26 February 1964

Executive Session

At 1125 the Chairman convened the Board in executive session during which the following items were considered.

7. Sensitive Subject

The Chairman briefed the Board on a sensitive subject. Subsequent to Mr. McCone's departure (for another meeting), General Carter stated that members would receive a memorandum on this subject from the DCI before the end of the week.

8. Report by Acting NSA Member

(A record of action on this item is contained in the Special Annex to these minutes.)

9. Promotion of USIB Member

General Carter informed the Board that the Air Force member, Brigadier General Jack E. Thomas, had been selected for promotion to the permanent grade of Brigadier General, and to the temporary grade of Major General. The USIB members expressed their congratulations to General Thomas.

10. Pakistan Matter
(NSA-D32-088, 26 February)

(USIB action on this item is contained in the Special Annex to these minutes.)

Adjournment: 1208

[redacted] 50X1

JAMES S. LAY, JR.
Executive Secretary

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USIB-M-314
26 February 1964

SECRETARY'S NOTES

1. USIB-D-41.14/97
(COMOR-D-25/70)
(23 January; distributed through restricted channels)

As of 20 February 1964, all USIB members had concurred in the COMOR recommendation in paragraph 4 of reference paper, and the Chairman, COMOR has been so advised.

2. USIB-D-17.10/1
(7 February; limited distribution through special channels)

As of 20 February 1964, all USIB members had concurred in the GMAIC recommendation in paragraph 4 of reference paper, and the GMAIC Secretariat has been informed accordingly.

3. Non-Release of SNIE 50-64, "Short-Term Prospects in Southeast Asia," to Foreign Governments
(USIB-D-17.8/94, 17 February)

It is noted, for information and record, that no Board member has requested further consideration of the Board of National Estimates' recommendation for non-release to foreign governments of subject estimate. Therefore, USIB action on this matter is completed, and SNIE 50-64 is not approved for release to foreign governments.

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